THE STATE OF LOS AND ADDRESS OF

COUNTY OF LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

NOTICE OF MEETING

Lindsey Horvath City Council Member Mark R. Alexander City Manager James Bozajian City Council Member Reva Feldman City Manager Margaret Finlay City Council Member Mark Waronek City Council Member Ernie Hernandez City Manager Kenneth Striplin City Manager Jennifer Vasquez City Manager Marcel Rodarte California Contract Cities Association Patrick Kearney

City Council Member

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, April 14, 2021 at 11:00 a.m., Via Teleconference.

In compliance with Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Agency Clerk at (562) 467-8736. Notification 48 hours before meeting will enable the Authority to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

PUBLIC COMMENT

You may submit public comment by e-mail at wrutz@cjpia.org or by mail to: Attention: Contract Cities Claims Board Agenda, Executive Office, County Counsel, 500 West Temple Street, Los Angeles, California, 90012.

Written public comment or documentation must be submitted no later than 5:00 p.m. on April 13, 2021. Please include the Agenda item and meeting date in your correspondence. Comments and any other written submissions will become part of the official record of the meeting.

Members of the public wishing to listen to open sessions of the meeting may call the California JPIA's teleconference number at 1(669) 900-9128, Enter Meeting ID: 924 9486 8516; Passcode 844552.

Zoom Meeting Link

https://cjpia.zoom.us/j/92494868516?pwd=OFRpaWtlTHpPa1E4ODJkZ1A5RXIWZz09&from=addon

AGENDA

- 1. Call to Order.
- 2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.

- 3. Closed Session Conference with Legal Counsel Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
 - a. <u>B., J., Minor, By Esparaza, Rose v. County of Los Angeles, et al.</u> United States District Court Case No. 2:19-CV-10607

This lawsuit concerns allegations of civil rights violations, excessive force shooting, false arrest, wrongful detention, and denial of adequate medical care by Sheriff's Deputies.

See Supporting Document

- 4. Closed Session Conference with Legal Counsel Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
 - a. <u>Lim, Yong Ho, et al. v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. BC 712286

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy.

- 5. Report of actions taken in Closed Session.
- 6. Approval of Minutes for the March 10, 2021, meeting of the Contract Cities Liability Trust Fund Claims Board.

See Supporting Document

- 7. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
- 8. Other Business
- 9. Adjournment

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME B., J., a minor by and through his GAL, Rose

Esparaza v. County of Los Angeles, et al.

CASE NUMBER 2:19-CV-10607)

COURT United States District Court

DATE FILED March 14, 2016

COUNTY DEPARTMENT Sheriff's Department

PROPOSED SETTLEMENT AMOUNT \$ 99,999

ATTORNEY FOR PLAINTIFF Peter L. Carr & Na'Shaun neal, Esq.

PLC Law Group

COUNTY COUNSEL ATTORNEY Minas Samuelian, Deputy County Counsel

This is a recommendation to settle for \$99,999, inclusive of attorneys' fees and costs, this federal civil rights lawsuit filed by B., J., a minor by and through his guardian ad litem, Rose Esparaza ("Plaintiff"), against the County arising out of the

non-fatal shooting of the Plaintiff.

NATURE OF CASE

Given the high risks and uncertainties of litigation, a reasonable settlement at this time to avoid further litigation costs. The full and final settlement amount

of \$99,999 is recommended.

PAID ATTORNEY FEES, TO DATE \$ 52,575

PAID COSTS, TO DATE \$ 2,080

COUNTY OF LOS ANGELES CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

MINUTES OF MEETING

March 10, 2021

1. Call to Order

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by James Bozajian at 11:00 a.m. The meeting was held via-teleconference.

Present at the meeting were Claims Board Members: James Bozajian, Chair; Mark Waronek, South Division; Ernie Hernandez, South Division; Lindsey Horvath, At-Large; Margaret Finlay, East Division; Mark Alexander, East Division; Patrick Kearney, Central Division; Ken Striplin, North Division; Jennifer Vasquez, Central Division; Marcel Rodarte; Alternate: Steve Hofbauer, North Division; Kevin Chun, Central Division; John Moreno, South Division; Rob Wishner, East Division; Bryan Cook, At-Large; Jose Gonzalez, Central Division; Gustavo Camacho, South Division; Michael Davitt, East Division; County of Los Angeles Staff: Elizabeth D. Miller, Assistant County Counsel; Millicent Rolon, Principal Deputy County Counsel; Timothy Kral, Principal Deputy County Counsel; Joseph Langton, Principal Deputy County Counsel; Richard Hsueh, Deputy County Counsel; Minas Samuelian, Deputy County Counsel; Bryan Aguilera, Los Angeles Sheriff's Department; Pilar Chavez, Los Angeles Sheriff's Department; Randy Tuinstra, Los Angeles Sheriff's Department; Sergio Escobedo, Los Angeles Sheriff's Department; Albert Maldonado, Los Angeles Sheriff's Department; Scott Johnson, Los Angeles Sheriff's Department; Tom McNeal, Los Angeles Sheriff's Department; John Ganon, Los Angeles Sheriff's Department; Attendees: Karen Bartak, Bedford Falls Insurance; Kristen DesCombes, Alliant Insurance Services, Inc., Robert Lowe, Alliant Insurance Services, Inc., Tomas Guterres, Collins Collins Muir & Steward; Collins Collins Muir & Steward; Third Party Administrator for the County of Los Angeles: Sylvia Hernandez, Claims Manager, Carl Warren & Company; California JPIA: Jonathan Shull, Chief Executive Officer; Alex Smith, Deputy Executive Officer; Jim Thyden, Insurance Programs Manager; Paul Zeglovitch, Liability Program Manager; Veronica Ruiz, Agency Clerk.

2. Public Comment

Members of the public were provided the opportunity to address the Contract Cities Liability Trust Fund Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board. No members of the public addressed the Board.

At 11:02 a.m., the Chair adjourned the County of Los Angeles Contract Cities Liability Trust Fund Claims Board into Closed Session.

3. Closed Session - Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)

a. <u>Heh, Kenneth v. County of Los Angeles, et al.</u> United States District Court Case No. 2:19-CV-04258

This lawsuit concerns allegations of civil rights violations, excessive force and false arrest by Sheriff's Deputies.

This lawsuit concerns allegations of wrongful death and federal civil rights violations by Sheriff's Deputies.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$45,500.

Vote: Ayes: 9 - Mark Alexander, Ernie Hernandez, Margaret Finlay, Patrick Kearney, Lindsey Horvath, Jennifer Vasquez, Ken Striplin, Marcel Rodarte, Mark Waronek.

Absent: Reva Feldman

4. Closed Session - Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)

a. <u>Claim of Gwasoo Baik; Rachel Baik; Changwoo Jang;</u>
<u>Chung S. Choi-Kwon.</u>
File Nos. 20-1159832*001; 20-1159832*002

This lawsuit concerns allegations of property damage received during an enforcement of action by the Sheriff's Department.

Action Taken:

No reportable action taken

b. <u>Lombardi, Michael v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. 20STCV04771

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This lawsuit concerns allegations of excessive force shooting and civil rights violations by Sheriff's Deputies.

Action Taken:

No reportable action taken

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c. Marshall, Shaun, et al. v. County of Los Angeles, et al. United States District Court Case No. 8:20-CV-00916

This lawsuit concerns allegations of civil rights violations, false arrest, and falsified police report by Sheriff's Deputies.

Action Taken:

No reportable action taken

d. <u>Patterson, Nahan IV v. County of Los Angeles, et al.</u> United States District Court Case No. 2:20-CV-02669

This lawsuit concerns allegations of civil rights violations, excessive force, false arrest, false imprisonment, and denied medical treatment by Sheriff's Deputies.

Action Taken:

No reportable action taken

5. Report of actions taken in Closed Session.

The meeting was reconvened into public session at 11:48 a.m. No action was taken in Closed Session which required a public report pursuant to Government Code section 54957.1.

6. Approval of the Minutes for February 10, 2021, meeting of the Contract Cities Liability Trust Fund Claims Board.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the minutes.

Vote: Ayes: 9 - Mark Alexander, Ernie Hernandez, Margaret Finlay, Patrick Kearney, Lindsey Horvath, Jennifer Vasquez, Ken Striplin, Marcel Rodarte, Mark Waronek.

Absent: Reva Feldman

7. Items Not on the Posted Agenda, to be Referred to Staff or Placed on the Agenda for Action at a Further Meeting of the Contract Cities Liability Trust Fund Claims Board, or Matters Requiring Immediate Action Because of Emergency Situation or Where the Need to Take Immediate Action Came to the Attention of the Board Subsequent to the Posting of the Agenda.

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None

9.	Adjournment
	There being no further business, the meeting was adjourned at 11:50 a.m.
	COUNTY OF LOS ANGELES CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

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8.

Other Business

None

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